

1 Council Meeting Minutes
2 4/20/17 Page 2

3
4 **10. PROCLAMATION & AWARDS**

5
6 Police Officers Patrick Hernandez and David Rael received medals of commendation from
7 the police department and Mayor Ake presented both of them with a proclamation and
8 challenge coins for their quick thinking and actions when a woman at Sopa's Restaurant in
9 Bosque Farms was choking on food.

10
11 Justin Gallegos, representing Sopa's, presented the officers with gift certificates to the
12 restaurant.

13
14 Mayor Ake also read a proclamation for Municipal Clerk's week which will be from May 7 to
15 May 13, 2017.

16
17 **7. APPROVAL/DISAPPROVAL OF MINUTES**

18
19 **March 16, 2017 Regular Meeting**

20
21 Mayor Ake stated that the minutes would stand as presented.

22
23 **March 23, 2017 Budget Workshop/Special Meeting**

24
25 Mayor Ake stated that the minutes would stand as presented.

26
27 **March 30, 2017 Budget Workshop**

28
29 Councilor Walkup corrected the minutes on line 16 to read "Mark Podyne from Action RV".

30
31 Mayor Ake stated that the minutes would stand as corrected.

32
33 **8. DEPARTMENTAL REPORTS**

34
35 Captain Angela Byrd gave the Police Department monthly report for March.

36
37 Bob Courtney gave an update on the Bosque Farms Historical Exchange Forum and Neighbor
38 Helping Neighbor, who installed a brick at the library for volunteer Linda Lamont.

39
40 Lillie McNabb gave an update on the Older America Program.

41
42 **9. TREASURER'S REPORT**

43
44 Councilor Kennedy moved to approve the Treasurer's Report for March 2017. Councilor
45 Wood seconded. **Motion carried unanimously.**

46

1 Council Meeting Minutes
2 4/20/17 Page 3

3
4 **11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 1/2 MINUTES**

5
6 There were no non-agenda items.

7
8 **12. OLD BUSINESS**

9
10 **A. Consideration of Adoption of Amendments to Sewer Service Ordinance 9-3-20**

11
12 Councilor Walkup stated that 9-3-20 (6) needed to be corrected to read in part “the Utilities
13 Director may recommend to the Clerk/Administrator an adjustment to the Customer’s sewer
14 bill for that month...”

15
16 Councilor Walkup moved to approve the adoption of amendments to Sewer Service
17 Ordinance 9-3-20 with the correction to 9-3-20.6. Councilor Hatch seconded. **Motion**
18 **carried unanimously.**

19
20 **B. Consideration of Adoption of Amendments to Water Service Ordinance 9-2-11**

21
22 Councilor Hatch moved to approve the adoption of amendments to Water Service Ordinance
23 9-2-11. Councilor Walkup seconded. **Motion carried unanimously.**

24
25 **13. NEW BUSINESS**

26
27 **A. Representative Alonzo Baldonado Addresses Council Regarding the 2017 Legislative**
28 **Session**

29
30 Representative Alonzo Baldonado updated the council on the 2017 Legislative Session and
31 stood for questions.

32
33 **B. Dewey Cave, Executive Director of the Mid-Region Council of Governments**
34 **Addresses Council**

35
36 Dewey Cave, Executive Director of the Mid-Region Council of Governments re-introduced
37 the MRCOG to the Governing Body and discussed the types of services that were available
38 through them.

39
40 **C. Presentation from Casa**

41
42 Mary Roskom, Board Secretary for CASA (Court Appointed Special Advocates) for children,
43 introduced Teresa Romero, volunteer coordinator for Valencia County, and informed
44 everyone that this service was for children in foster care who need advocates to speak for
45 them. They stated that this program is new to Los Lunas and are asking for volunteers and
46 anyone interested in becoming a board member.

1 Council Meeting Minutes
2 4/20/17 Page 4

3
4 **D. Consideration of Hiring a Police Officer**

5
6 Councilor Kennedy moved to approve hiring Amaday Duran as a Police Officer. Councilor
7 Wood seconded. **Motion carried unanimously.**

8
9 **E. Consideration of a Land Split at 830 West Bosque Loop as Per Ordinance 10-2-15**
10 **for the Purpose of Dividing Tract: 25B S:2 T:7N R:E2**

11
12 Councilor Hatch moved to approve the land split at 830 West Bosque Loop as per Ordinance
13 10-2-15 for the purpose of dividing Tract: 25B S:2 T:7N R:E2. Councilor Wood seconded.
14 **Motion carried unanimously.**

15
16 **F. Discussion on/Consideration of Publication of Ordinances 1-1, 1-2 & 1-3**

17
18 Attorney Jarmie stated that 1-1 just adopts the municipal code.

19
20 Attorney Jarmie emphasized that the governing body could put more restrictions in their code
21 but cannot put fewer restrictions than the state statute.

22
23 Councilor Kennedy stated that he had issues with 1-1-15 Conflicting provisions; that it could
24 set the Village up for a lawsuit.

25
26 Councilor Kennedy suggested adding “as revised” after 1978 Compilation under 1-2-1
27 Definitions and rules of construction NMSA 1978.

28
29 Attorney Jarmie corrected the spelling in the word “therefore” under 1-3-1 General Penalty.

30
31 There was discussion under 1-3-4 Issuance of ordinance violation citations about how
32 planning and zoning and animal control issue citations.

33
34 Councilor Walkup asked if the Bosque Farms officers were following 1-3-4 A. 1. Procedure
35 for police officers.

36
37 Attorney Jarmie suggested adding to 1-3-4 B. Procedure for the Mayor or his designated
38 agents, **except as otherwise provided in these ordinances.**

39
40 **G. Discussion on/Consideration of Publication of Ordinances in Section 2 (2-1, 2-2, 2-5,**
41 **2-6, 2-7 & 2-8)**

42
43 Councilor Walkup moved to postpone this agenda item due to the length of the meeting.
44 Councilor Hatch seconded. **Motion carried unanimously.**

45
46

1 Council Meeting Minutes
2 4/20/17 Page 5

3
4 **14. MAYOR & COUNCILOR'S REPORTS**

5
6 **Councilor Wood** had no report.

7
8 **Councilor Kennedy** had no report.

9
10 **Councilor Walkup** had no report.

11
12 **Councilor Hatch** informed Ms. McNabb that he is looking into other options for Meals on
13 Wheels.

14
15 **Mayor Ake** stated that a meeting was held at Sopa's this morning. He stated that all the
16 municipal mayors were invited along with the County Commission Chair, Pueblo Governor
17 and first Lieutenant Governor. He stated that all were in attendance except for the
18 City of Belen Mayor and the County Commission Chair.

19
20 Mayor Ake announced that the group has decided to meet at Sopa's on the third Thursday of
21 each month. They will be talking about the hospital and other county-wide issues.

22
23 **15. ADJOURNMENT**

24
25 Mayor Ake adjourned the meeting at 7:54 p.m.

26
27
28 **PASSED, APPROVED AND ADOPTED THIS 18TH DAY OF MAY 2017**

29
30
31
32
33 _____
34 Wayne Ake, Mayor

35
36 (SEAL)

37
38
39 ATTEST:

40
41
42 _____
43 Gayle A. Jones, Clerk/Administrator